

**DEPARTMENT OF WATER RESOURCES**

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February 14, 2001

The Department of Water Resources is pleased to invite you to participate in the Engineering and Operations Work Group kick-off meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**March 1, 2001  
9:30 a.m. – 3:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California**

DWR envisions utilizing a three-tiered collaborative process (Plenary Group, Work Groups, and Task Forces) to achieve consensus on relicensing the Oroville Facilities, where interested individuals can actively participate in the process at whatever level they choose. DWR expects that much of the collaboration and productivity in the process will occur at the Work Group level. *Engineering and Operations Work Group participants will address operations-specific issues and be involved in development of solutions and recommendations for presentation to the Plenary Group. The Plenary Group will provide a global perspective and help achieve a balanced plan for project operations.*

Involvement at the Work Group level will require a strong commitment to attend regularly scheduled meetings. Participants will work collaboratively to discuss issues related to project operations, evaluate existing information, identify additional information needs, design study scopes, evaluate study results, and develop solutions and recommendations for review by the Plenary Group.

The Engineering and Operations Work Group will review and consider goals and objectives to provide a balanced operation of the Oroville Facilities. Work Group participants will develop an operations plan considering water supply, power generation, flood control, recreation, fish and wildlife, water quality, and other issues; the operations plan will be submitted to FERC as part of the license application. This first meeting will focus on organization, structure, and method by which the Work Group will address issues and interests related to project operations during the relicensing process.

Visit our web site, <http://OrovilleRelicensing.water.ca.gov>, for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. **If you plan to attend the Engineering and Operations Work Group meeting, please RSVP to Melanie Baillie at (916) 653-9647 no later than February 26, 2001.** If you have any special dietary considerations or need additional information, feel free to call Melanie Baillie.

Enclosure



**Department of Water Resources  
Oroville Facilities Relicensing  
Engineering and Operations Work Group  
Draft Agenda**

March 1, 2001  
9:30 a.m. - 3:00 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California

**Desired Outcomes**

- *Acceptance of Ground Rules*
- *Commitment to and Understanding of Roles and Expectations*
- *Concurrence with Work Group Schedule*
- *Identification of Operations Issues*

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|--|-----------------|
| 1. Welcome, Opening Remarks, Introductions | (9:30 - 10:00)  |
| 2. Ground Rules                            | (10:00 - 10:30) |
| 3. Work Group Roles and Expectations       | (10:30 - 11:30) |
| 4. Work Group Schedule                     | (11:30 - 12:00) |
| LUNCH                                      | (12:00 - 1:00)  |
| 5. Presentations                           | (1:00 - 1:45)   |
| • DWR Organization                         |                 |
| • Oroville Facilities                      |                 |
| • Operations                               |                 |
| 6. Issues and Interests                    | (1:45 - 2:30)   |
| • Development of Issues List               |                 |
| 7. Action Items and Next Steps             | (2:30 - 3:00)   |